

**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
December 7, 2010**

1. CALL TO ORDER - ROLL CALL

Mayor Bob Miller called the meeting to order at 6:30 p.m. starting with roll call. Aldermen present: Bob Prailes, Peter Hintz, Jim Prailes, Tom Vos, Steve Rauch, Jeff Fischer, Katie Simenson Excused: Ed Johnson

High School Students Present: Lauren Nadolski Absent: David Martin

Also present: City Administrator Kevin Lahner, City Attorney John Bjelajac, Police Chief Peter Nimmer, Treasurer Steve DeQuaker, Department of Public Works Director Connie Wilson, Building Inspector Patrick Scherrer, Tom Foht of Kapur Engineering and Utility Rate Consultant Mr. John Mayer

2. PLEDGE OF ALLEGIANCE

Mayor Miller led the council, staff and audience in the Pledge of Allegiance.

3. CITIZEN'S COMMENTS

Mayor Miller read a letter from Mr. Bob Spitzer, 361 Pickett Court, Burlington, Wisconsin thanking the many members of the community for their time, dedication and leadership in serving the citizens of the City of Burlington.

The Mayor also wanted to thank the Wilson Family who, recently at their own expense, demolished their building at 533 Bridge Street and created a parking lot.

4. CHAMBER OF COMMERCE REPORT

Mr. Jamie Mangold representing the Chamber of Commerce was present at the meeting to thank the city for their support in the many chamber activities. He reminded the council members of the upcoming "After Hours" to be held at the new M&I Bank, 1000 Milwaukee Avenue.

5. NOVEMBER 16, 2010 COMMON COUNCIL MINUTES

A motion was made by Johnson with a second by Simenson to approve the Common Council Minutes of November 16, 2010. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

A motion was made by Jim Prailes with a second by Hintz to accept Communication "A". With all in favor, the motion carried.

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Simenson questioned the progress of the health grant. Lahner replied that he was still working on it and was hopeful it would be completed by the end of the week.

Simenson also discussed the mailboxes in Shiloh Hills and who is responsible for replacing when they are hit by the snow plow. This issue will be further studied as the boxes are in the street right-of-way.

Rauch asked if there had been action taken against the owner of the house involved with the drug raid at 357 Milwaukee Avenue. Nimmer replied that the case was in the court system.

Johnson questioned if the access road between Kohls and Kmart will ever be opened. Lahner replied that there has been an ongoing discussion but no resolution at this time.

Simenson spoke about the flood lights that were rented on a Friday evening from “Big Sky Balloons” at a cost of \$1700.00 and that the activities weren’t advertised very well in the community.

8. REPORTS 1-6

A motion was made by Hintz with a second by Simenson to approve Reports 1-6. With all in favor, the motion carried.

9. PAYMENT OF VOUCHERS

A motion was made by Vos with a second by Rauch to approve pre-pays, vouchers and reimbursements in the amount of \$721,458.34. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nays: None Motion carried 8-0.

10. LICENSES AND PERMITS

Bob Prailes questioned the reserve license that had been granted several years ago to the “Bone Yard” but the business never opened. Atty. Bjelajac will research this. A motion was made by Rauch with a second by Hintz to approve the licenses as presented. With all in favor, the motion carried.

11. APPOINTMENTS AND NOMINATIONS

A motion was made by Fischer with a second by Johnson to appoint Mr. Mike Deans to the Plan Commission. With all in favor, the motion carried.

12. PUBLIC HEARING

None

13. RESOLUTIONS

A. RESOLUTION 4447(31) “A RESOLUTION TO CONSIDER APPROVING A SALE AND REDEVELOPMENT AGREEMENT WITH CRAIG FAUST FOR 824 MILWAUKEE AVENUE”

The mayor announced that this item was being removed from the agenda.

B. RESOLUTION 4448(32) “A RESOLUTION TO APPROVE A THREE-YEAR CONTRACT RENEWAL WITH NATIONAL APPRAISAL CORPORATION”

A request for a second reading and motion to approve was made by Bob Prailes with a second by Hintz. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nays: None Motion carried 8-0

C. RESOLUTION 4449(33) “A RESOLUTION TO APPROVE THE 2011 ANNUAL BUDGET”

A request for a second reading and a motion to approve was made by Johnson with a second by Jim Prailes. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer Nays: Simenson Motion carried 7-1

14. ORDINANCES

A. ORDINANCE 1915(18) “AN ORDINANCE TO AMEND THE OFFICIAL TRAFFIC MAP BY CREATING A 35 MPH SPEED LIMIT ON SOUTH PINE STREET FROM DUNFORD DRIVE TO THE BYPASS”

A request for a second reading and motion to approve was made by Simenson with a second by Jim Prailes. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nays: None Motion carried 8-0

B. ORDINANCE 1916(19) “AN ORDINANCE TO AMEND THE OFFICIAL TRAFFIC MAP BY CREATING A 45MPH SPEED LIMIT ON MILWAUKEE AVENUE FROM TEUT ROAD TO CTH W”

A request for a second reading and motion to approve was made by Hintz with a second by Simenson Roll call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nays: None Motion carried 8-0

15. MOTIONS

None

16. ADJOURN INTO CLOSED SESSION PER WIS. STATS. 19.85(1)(c) TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY

A motion to adjourn into closed session was made by Vos with a second by Simenson. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nays: None With all in favor, the motion carried and closed session began at 9:37 p.m.

17. RECONVENE INTO OPEN SESSION

A motion was made by Rauch with a second by Simenson to return to open session. With all in favor, the open session began at 10:15 p.m.

18. DECISION FROM CLOSED SESSION

A motion was made by Rauch with a second by Jim Prailes to ratify the 2011-2014 AFSCME Union Contracts for 2011-2014. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer Nays: Simenson Motion carried 7-1

A motion was made by Rauch with a second by Johnson to ratify the non-represented employee salaries. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer Nays: Simenson Motion carried 7-1

19. ADJOURNMENT

A motion was made by Simenson with a second by Fischer to adjourn the meeting. With all in favor, the meeting adjourned at 10:16 p.m.

Beverly R. Gill
City Clerk
City of Burlington
Racine and Walworth Counties